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Attorneys for Defendants
WorldWater & Solar Technologies Corp. and
Quentin T. Kelly

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

THOMAS ANDERSON,
Plaintiff,
v.

WORLDWATER & SOLAR
TECHNOLOGIES CORP., a Delaware
corporation, formerly known as
WORLDWATER & POWER CORP., a
Delaware corporation; QUENTIN T. KELLY,
an individual; and DOES 1 through 20,
inclusive,
Defendants.

WORLDWATER & SOLAR
TECHNOLOGIES CORP., a Delaware
corporation,
Counterclaimant,
v.
THOMAS ANDERSON, an individual,
Counterdefendant.

CASE NO. 07 CV 6372 EMC

**CONSENT TO PROCEED BEFORE A
UNITED STATES MAGISTRATE JUDGE**

Action removed: December 16, 2007
Assigned to Hon. Edward M. Chen

1 In accordance with the provisions of Title 28, U.S.C. Section 636(c), the
2 undersigned parties in the above-captioned civil matter hereby voluntarily consent to have a
3 United States Magistrate Judge conduct any and all further proceedings in the case, including
4 trial, and order the entry of a final judgment. Appeal from the judgment shall be taken directly to
5 the United States Court of Appeals for the Ninth Circuit.

6
7 Dated: January 14, 2008

LATHAM & WATKINS LLP

8 /s/

9 Robert S. Huie
10 Attorneys for Defendant and Counterclaimant
11 WorldWater & Solar Technologies Corp. and
12 Defendant Quentin T. Kelly
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PROOF OF SERVICE

I am employed in the County of San Diego, State of California. I am over the age of 18 years and not a party to this action. My business address is Latham & Watkins LLP, 600 West Broadway, Suite 1800, San Diego, CA 92101-3375.

On January 14, 2008, I served the following document described as:

**CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE
JUDGE**

by serving a true copy of the above-described document in the following manner:

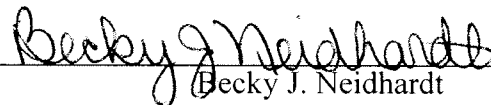
BY ELECTRONIC MAIL

I am familiar with the United States District Court, Northern District of California's practice for collecting and processing electronic filings. Under that practice, documents are electronically filed with the court. The court's CM/ECF system will generate a Notice of Electronic Filing (NEF) to the filing party, the assigned judge, and any registered users in the case. The NEF will constitute service of the document. Registration as a CM/ECF user constitutes consent to electronic service through the court's transmission facilities. Under said practice, the following CM/ECF users were served:

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I declare that I am employed in the office of a member of the Bar of, or permitted to practice before, this Court at whose direction the service was made and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on January 14, 2008, at San Diego, California.


Becky J. Neidhardt